

James E Nichols Memorial Library  
35 Plymouth Street Center Harbor, NH  
July 25, 2016 @5pm  
Reference Room

Present: Trustees Helen Heiner, Sarah Heath, Kevin Desmond, Karin Karagozian; Alternates Jessie Foley, Lynn Allen, Shannon Whalen, Librarian Jon Kinnaman.

Excused: Trustee Jo Morse.

Appointed: Lynn Allen was appointed to take notes in Jo's absence.

**Meeting** called to order at 5:03pm by President Helen.

**June 27, 2016 Minutes** were reviewed and approved as presented with Jo's corrections. Karin m/Kevin s.

**Stacks Lighting**: Annette received info on lighting the stacks in an email from Richard Lilly (Charron, Inc) which she forwarded to Jon, who sent the same to everyone. Discussion ensued.

- We should decide exactly which one we want to purchase.
- We want to know the amount of funding the Library Trust will contribute.
- There may be funding available from the Center Harbor Energy Committee.
- There may be other potential sources of funds; Kim Baker knows how to write a proposal for grants.
- We could solicit additional funding from the community, incl a letter at the Library desk, email, flyers.
- There may be local businesses who'd contribute.
- Sarah noted everyone except Kevin liked the most expensive model best, the Elliptipar, which will deliver the best lighting for our unconventional situation.
- Kevin doesn't like the idea of draining all our funds on any one item in any one year.
- The Treasurer will find out how much will be available from our Trust this year.
- We have savings that we don't want to deplete completely.
- Years ago the Trustees received a grant from NH Electric to upgrade interior lighting, all but the dome
- Might engage Annette to ask if we could get the Elliptipar to come down on its price.

A motion was made by Kevin and seconded by Karin that Elliptipar will be the model we will go for. Passed.

**Treasurer's Report**: Sarah distributed 2 handouts; the monthly Budget/Expenses sheet and the current MVSB statement. The bills were as expected. Report accepted. Kevin m/Karin s.

**Librarian's Report**: Jon distributed his monthly report. Circulation numbers are lower than 2015 numbers for June this year. Passes and Library Programs have been Jon's lead in on his press releases; some of the passes are free to patrons and now some are copay. The mailing list added new patrons. Lots of circulation with the 2016 holdings. Congratulations to Glenn for earning his Para Librarian Certificate.

**Old Business**: Sandy Pickel book still waiting. Gifts to the Library in memory of Jay Heiner total \$1,450. Sarah has been setting up for the sale of our Catalog Drawers on EBay.

**Motion to Adjourn**: at 5:50pm, next meeting August 22, 2016

**Submitted by**: Lynn Allen, Acting Secretary

